



MINUTES OF THE BOARD OF COMMISSIONERS  
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Commissioners  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held June 17, 2008, the Board, acting as the Board of Commissioners of the Community Development Commission, took the following action:

1-D

Supervisor Molina made the following statement:

“On May 23, 2006, the Board of Supervisors approved the 2006-2007 One-Year Action Plan for the Thirty-Second Program Year (July 1, 2006 through June 30, 2007), which included approval of a Community Development Block Grant (CDBG) Reimbursable Contract in the amount of \$400,000 with Soledad Enrichment Action, Inc., for its Charter School Program Facility Rehabilitation project (Project), to fund the general facade improvements and construction of a bungalow/classroom at 141 South Fetterly Avenue in Los Angeles. CDBG funds are to be used for predevelopment costs as well as pre-fabrication and installation of a modular building. The contract was originally for the period of July 1, 2006 through June 30, 2007. It was administratively extended one year, through June 30, 2008.

“The Project has met with a number of delays in the development of plans and specifications, which has delayed the selection of a contractor. In addition, because the Project is a school facility and involves a modular building, it will require the approval of various State of California agencies. A two-year time extension to the contract through June 30, 2010 will enable the completion of the tasks associated with this Project. This is only a time extension, and no additional funds are involved.”

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1-D (Continued)

Therefore, on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried (Supervisor Yaroslavsky being absent), the Board, acting as the Board of Commissioners of the Community Development Commission, took the following actions:

1. Instructed the Executive Director to prepare and execute an amendment to the Community Development Block Grant Reimbursable Contract with Soledad Enrichment Action, Inc., to add a two-year time extension from July 1, 2008 through June 30, 2010, to enable the completion of the tasks associated with the Charter School Program Facility Rehabilitation Project, at no additional cost, to be effective following approval as to form by County Counsel; and
2. Made a finding that the time extension is not subject to the California Environmental Quality Act.

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Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
Executive Director of the  
Community Development Commission